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MASSACHUSETTS STATE ATHLETIC COMMISSION

MINUTES OF THE MEETING JULY 12, 2012

Present: LaTeisha Adams, Todd Grossman, Joe Esposito and Joseph Krowski, Jr. (arrived at 11:55).

The meeting Convened at 11:10am.

- Approved minutes from the June 14, 2012 meeting (4-0).
- The suspension list from June 16, 2012, was approved (3-1 Joe Esposito).
- April 20, 2012 Event - Justin Kristie vs. David Baxter was tabled as both fighters did not appear for the meeting, they both had been notified by e-mail to appear; Justin Christie's manager said they would come to this meeting but did not. David Baxter did not respond.
- Mark Porter addressed the Commission concerning his exhibition event for charity. He reported that "tickets" were not sold; it was by donation to raise funds for the Dana Farber Hospital. If someone could not make a donation of the requested \$25 they could still enter to watch the show. The event was not sanctioned by USA Boxing and all officials donated their time and did not receive any compensation. He wanted the Commission to know that what ever they need for him to put on another event, in the future, that he would comply.
- Jen reported on her conversation with Mike Mazzulli at Mohegan Sun regarding Bryan Miner's referee status. Bryan is a licensed referee at Mohegan and has assignments to work at their events.
- David Woodby, event coordinator and alleged partner of promoter Ronald Thompson, for the Battle Extreme event on June 16, 2012, notified the Commission that the fighter's payments were issued with no funds in the bank. The financial backer did not show up at the event with the funds. Mr. Woodby has been in contact with the unpaid fighters and has said he has been making payments, out of his own money, for their purses and wants everyone to get paid what they are due. He has tried to contact the promoter but has not received any return calls. The Commission would like Mr. Thompson and matchmaker Fernando Rivera to receive a hearing letter to appear before the board.
- Bruce Boyington vs. Pat Early was tabled as they did not appear.
- Mike Polvere addressed the Commission concerning his proposed match between John Downey and Bill Mahoney to fight on his July 27, 2012 event. The Commission approved the bout based on approval of all medicals by the ringside physician (4-0) fight approved (4-0).

- New Business - Ken Casey/DiBella Entertainment requested a variance for a pro boxing event at Gillette Stadium on August 12, 2012, after the soccer game. There would only be 3 bouts based on the curfew of 11:00pm by the stadium. Also, an Agreement was made on the 5% paid to the State. The percentage would be based on an attendance of 1,500 at the ticket price of \$50 each. The tax amount paid to the state was calculated at \$3,750 approved (4-0) by the Commission.
- GFL/Scott Millette provided proof of a financial statement from the financial backer of Global Fight League approved (4-0).

The meeting adjourned at 1:52pm.